

**DRAFT**



## **AGENDA**

### **Provider Relations Advisory Committee Meeting Board of Governors**

Wednesday, February 19, 2025, 9:30 A.M.  
1055 West 7<sup>th</sup> Street, Conference Room 100, 1<sup>st</sup> Floor  
Los Angeles, CA 90017

Members of the Committee, staff and the public can attend the meeting in person at the address listed above. Public comment can be made live and in person at the meeting. A form will be available at the meeting to submit public comment.

**To listen to the meeting via videoconference please register by using the link below:**

<https://lacare.webex.com/lacare/j.php?MTID=mf425bb235b54fae2b6ad2c62d32fb218>

**To listen to the meeting via teleconference please dial: +1-213-306-3065**

**Meeting Number: 2485 001 5368 Password: lacare**

#### **Teleconference Sites**

**Hector Flores, MD**  
1720 E. Cesar Chavez Avenue  
Los Angeles, CA 90033

**Michelle Tyson, MD**  
21950 Copley Drive  
Diamond Bar, CA 91765

**Haig Youredjian**  
3604 San Fernando Rd.  
Glendale, Ca. 91204

The purpose of public comment is an opportunity for members of the public to inform the governing body about their views. The Committee appreciates hearing the input as it considers the business on the Agenda.

The process for public comment is evolving and may change at future meetings.

All votes in a teleconferenced meeting shall be conducted by roll call.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (ADA) please contact L.A. Care Board Services staff prior to the meeting for assistance by text to 213 628-6420 or by email to BoardServices@lacare.org.

Welcome

George Greene, Esq., *Chair*

1. Approve today's Agenda *Chair*
2. Public Comment *(Please read instructions above.)* *Chair*
3. Approve November 20, 2024 Meeting Minutes *Chair*
4. Chairperson's Report *Chair*
5. Chief Executive Officer Report *Martha Santana-Chin  
Chief Executive Officer*

### Committee Issues

- |     |                                                                                |                                                                                                                                                                                                                             |
|-----|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.  | Participating Physician Group (PPG) Scorecard and Internal Performance Metrics | Sameer Amin, MD<br><i>Chief Medical Officer</i><br>Acacia Reed<br><i>Chief Operating Officer</i><br>Suma Simcoe<br><i>Deputy Chief Operating Officer</i><br>Priti Golechha<br><i>Senior Medical Director, Care Delivery</i> |
| 7.  | Access and Referrals                                                           | David Kagan, MD<br><i>Senior Medical Director, Direct Network</i>                                                                                                                                                           |
| 8.  | Consumer Assessment of Healthcare Providers and Systems                        | Edward Sheen, MD<br><i>Chief Quality and Population Health Executive</i>                                                                                                                                                    |
| 9.  | Transitions of Care STARS Metrics                                              | David Kagan, MD<br>Donna Sutton<br><i>Senior Director, Stars Excellence</i>                                                                                                                                                 |
| 10. | Open Forum                                                                     | <i>Chair</i>                                                                                                                                                                                                                |
|     | ADJOURNMENT                                                                    | <i>Chair</i>                                                                                                                                                                                                                |

The next Committee meeting is scheduled on May 21, 2025 at 9:30 AM  
The order of items appearing on the agenda may change during the meeting.

**THE PUBLIC MAY SUBMIT COMMENTS TO THE COMMITTEE BEFORE DISCUSSION OF EACH ITEM LISTED ON THE AGENDA BY SUBMITTING THE COMMENT IN WRITING BY TEXT MESSAGE TO 213 628 6420, OR IN WRITING BY EMAIL TO [BoardServices@lacare.org](mailto:BoardServices@lacare.org).** Please follow additional instructions on the first page of this Agenda.

**ACTION MAY NOT BE TAKEN ON ANY MATTER RAISED DURING THE PUBLIC COMMENT PERIODS UNTIL THE MATTER IS SPECIFICALLY LISTED ON A FUTURE AGENDA, according to California Govt Code Section 54954.2 (a)(3) and Section 54954.3. AGENDA and PRINTED MEETING MATERIALS ARE AVAILABLE FOR INSPECTION 72 HOURS BEFORE THE MEETING:**

1. At L.A. CARE'S Website: <http://www.lacare.org/about-us/public-meetings/board-meetings>
2. L.A. Care's Reception Area, Lobby, at 1055 W. 7<sup>th</sup> Street, Los Angeles, CA 90017, or
3. by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

Any documents distributed to a majority of the Committee Members regarding any agenda item for an open session after the agenda and meeting materials have been posted will be available for public inspection by email request to [BoardServices@lacare.org](mailto:BoardServices@lacare.org)

*An audio recording of the meeting is made to assist in writing the minutes and is retained for 30 days.*

Meetings are accessible to people with disabilities. Individuals who may require any accommodations (alternative formats – i.e., large print, audio, translation of meeting materials, interpretation, etc.) to participate in this meeting and wish to request an alternative format for the agenda, meeting notice, and meeting packet may contact L.A. Care's Board Services Department at (213) 628 6420. Notification at least one week before the meeting will enable us to make reasonable arrangements to ensure accessibility to the meetings and to the related materials.